

Please read "Consideration of Complaints by Commission" before filling in form.

If you wish to address the Commission, you must fill in a form prior to the meeting with your name, address, phone number and the number or letter of the relevant agenda item. Forms are provided on the table by the entrance. Give completed forms to the Secretary.

Commission Members

CHAIR GREGORY D. HARTWIG
VICE-CHAIR MARLENE C. HURD
COMMISSIONER JANNY CASTILLO
COMMISSIONER DONNA GRIGGS-MURPHY
COMMISSIONER LYNETTE JUNG LEE
COMMISSIONER BARBARA MONTGOMERY
COMMISSIONER TANYA PITTS

Executive Director

Eric Johnson

In accordance with Article III, Section 3, of the Oakland Housing Authority Bylaws, NOTICE IS HEREBY GIVEN that a **Regular Meeting** of the Board of Commissioners has been called. The meeting will be held as follows:

REGULAR MEETING
HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

Monday, July 27, 2015 at 6:00 p.m.

Board of Commissioners Conference Room
1619 Harrison Street, Oakland, California.

If you need special assistance to participate in the meetings of the Oakland Housing Authority Board of Commissioners, please contact (510) 874-1517 (TDD: 510-832-0633). Notification 48 hours prior to the meeting will enable the Oakland Housing Authority Board of Commissioners to make reasonable arrangements to ensure accessibility.

Persons wishing to address the Commission are asked to first read "Consideration of Complaints by Commission," then complete a "Speaker Identification Card" and present it to the Secretary at the beginning of the meeting.



BOARD OF COMMISSIONERS AGENDA
July 27, 2015

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes:
Approval of Minutes of the Regular Meeting of June 22, 2015.
- IV. Old or Unfinished Business

None.
- V. Modifications to the agenda
(Allows for any change in the order of business or the announcement of the postponement or continuation of agenda items.) The Board can only take action on items listed on this agenda unless a finding is made that an emergency exists or a need arose after agenda posting.)
- VI. New Business:
 - A. Presentation to the Oakland Housing Authority Police Department of the “Above and Beyond Award” received from United States Navy for their support of the National Guard and Reserve program.
 - B. Consideration of a resolution authorizing the Executive Director to enter into a 20-year Lease Agreement with California Affordable Housing Initiatives, Inc., for the administrative offices building and parking lot at 1540 Webster Street.
 - C. Consideration of a resolution authorizing the Executive Director to write off \$350,667.51 of vacated tenant account receivables deemed uncollectable for public housing tenants between July 1, 2013 and January 31, 2015.
 - D. Consideration of a resolution approving the Oakland Housing Authority’s continued participation in Employment Risk Management Authority (ERMA) as an individual member and authorizing the Executive Director to make the annual premium payment of \$122,835 for Employment Practices Liability insurance coverage for Fiscal Year 2015-2016.
 - E. Recognition of people wishing to address the Commission.
- VII. Written Communications.
- VIII. Executive Director’s Report.

- IX. Reports of Commission Committees.
- X. Announcements by Commissioners.
- XI. Adjournment to Closed Session.

Monday, July 27, 2015 Immediately following the Meeting

**In the Board of Commissioners Room, First Floor,
1619 Harrison Street, Oakland, California.**

Purpose: Pursuant to Government Code § 54956.8 a conference with real property negotiators in regards to price and terms of payment:

Property: AveVista, 460 Grand Avenue

Negotiating Parties:

Owner: Oakland Housing Authority

Developer: BRIDGE Housing Corp.

BRIDGE Housing Corp.: Joe McCarthy

Oakland Housing Authority: Philip Neville, Bridget Galka, Michelle Brewer, Attorney

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

THE HOUSING AUTHORITY OF THE CITY OF
OAKLAND, CALIFORNIA

Gregory D. Hartwig, Chair of the Commission

By


Eric Johnson, Secretary